



AGENDA

HUNTINGTON BEACH PLANNING COMMISSION

TUESDAY, MARCH 11, 2003
HUNTINGTON BEACH CIVIC CENTER
2000 MAIN STREET, HUNTINGTON BEACH, CALIFORNIA 92648

STUDY SESSION

Room B-8
5:15 PM – 6:30 PM

CALL PLANNING COMMISSION MEETING TO ORDER

ROLL CALL: *Davis, Bohr, Stanton, Kokal, Shomaker, Dingwall, Ray*

- | | | |
|------|---|-------------|
| I. | <u>PC BYLAWS</u> – Randy Kokal | 5:15 |
| II. | <u>STUDY SESSION PRIORITY LIST</u> – Randy Kokal | 6:00 |
| III. | <u>AGENDA REVIEW</u> – Herb Fauland | 6:20 |
| IV. | <u>PUBLIC COMMENTS REGARDING STUDY SESSION ITEMS</u> | 6:25 |

RECESS FOR DINNER

REGULAR MEETING
City Council Chambers
7:00 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL: *Davis, Bohr, Stanton, Kokal, Shomaker, Dingwall, Ray*

AGENDA APPROVAL

Anyone wishing to speak must fill out and submit a form to speak. No action can be taken by the Planning Commission on this date, unless the item is agendaized. Any one wishing to speak on items not on tonight's agenda or on non-public hearing items may do so during ORAL COMMUNICATIONS. Speakers on items scheduled for PUBLIC HEARING will be invited to speak during the public hearing. (4 MINUTES PER PERSON, NO DONATING OF TIME TO OTHERS)

A. ORAL COMMUNICATIONS

- B. PUBLIC HEARING ITEMS - PROCEDURE:** Commission Disclosure Statement(s), Staff Report Presentation, Commission Questions, Public Hearing, Discussion/Action.

- B-1. CONDITIONAL USE PERMIT NO. 02-63 (SPARK – LIVE ENTERTAINMENT AND DANCING):** Applicant: William Chait **Request:** To permit live entertainment for special events consisting of live music or a disc jockey, and light jazz music on selected evenings. The request includes a 200 square foot dance floor in conjunction with the existing 4,000 square foot restaurant. **Location:** 300 Main Street, Ste. 202 (northeast corner of Main Street and Pacific Coast Highway). **Project Planner:** Paul Da Veiga

STAFF RECOMMENDATION: Motion to: "Approve Conditional Use Permit 02-63 with findings and suggested conditions of approval."

C. CONSENT CALENDAR

- C-1. PLANNING COMMISSION MINUTES DATED JANUARY 14, 2003**

RECOMMENDED ACTION: Motion to: "Approve the January 14, 2003 Planning Commission Minutes as submitted."

- C-2. PLANNING COMMISSION MINUTES DATED FEBRUARY 11, 2003**

RECOMMENDED ACTION: Motion to: "Approve the February 11, 2003 Planning Commission Minutes as submitted."

- C-3. PLANNING COMMISSION MINUTES DATED FEBRUARY 25, 2003**

RECOMMENDED ACTION: Motion to: "Approve the February 25, 2003 Planning Commission Minutes as submitted."

D. NON-PUBLIC HEARING ITEMS

- D-1. PLANNING COMMISSION BYLAWS (CONTINUED FROM JANUARY 14, 2003)**

RECOMMENDED ACTION: Motion to: "Approve the Planning Commission Bylaws as prepared by the Planning Commission Bylaws Subcommittee and amended by straw vote and forward to the City Council for final consideration."

E. PLANNING COMMISSION ITEMS

- E-1. PLANNING COMMISSION COMMITTEE REPORTS**

- E-2. PLANNING COMMISSION COMMENTS**

Commissioner Stanton -

Commissioner Bohr -

Commissioner Davis -

Commissioner Kokal -

Commissioner Shomaker -

Commissioner Dingwall -

Commissioner Ray -

F. PLANNING ITEMS

- F-1. CITY COUNCIL ACTIONS FROM PREVIOUS MEETING**

- F-2. CITY COUNCIL ITEMS FOR NEXT MEETING**

- F-3. PLANNING COMMISSION ITEMS FOR NEXT MEETING**

- G. ADJOURNMENT** – Adjourn to the next regularly scheduled Planning Commission meeting of March 25, 2003.

Under the provisions of the Huntington Beach Zoning and Subdivision Ordinance, the action taken by the Planning Commission is final unless an appeal is filed to the City Clerk by you or by an interested party. Said appeal must be in writing and must set forth in detail the action and grounds by which the applicant or interested party deems himself aggrieved. Said appeal must be accompanied by a filing fee of Five Hundred Ninety-Five Dollars (\$595.00) if the appeal is filed by a single family dwelling property owner appealing the decision on his own property or One Thousand Seven Hundred Seventy Dollars (\$1,770.00) if the appeal is filed by any other party. The appeal shall be submitted to the City Clerk within ten (10) calendar days of the date of the Planning Commission's action.

Copies of staff reports and/or written materials on each agenda item are on file in the Planning Department, for inspection by the public. A copy of the Staff Report is also available at the Main City Library (7111 Talbert Avenue).

**VIDEO TAPE OF MEETINGS NOW AVAILABLE FOR PUBLIC
CHECK OUT AT THE CENTRAL LIBRARY**

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DINNER WILL BE SERVED TO THE COMMISSION AT 6:30 PM